



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the ENVIRONMENTAL SERVICES ADVISORY COMMITTEE and to the general public that the ENVIRONMENTAL SERVICES ADVISORY COMMITTEE will hold the following meeting which will be open to the public:

**ENVIRONMENTAL SERVICES ADVISORY COMMITTEE**  
**Thursday, April 9, 2015**  
**MEETING NOTICE**

The ENVIRONMENTAL SERVICES ADVISORY COMMITTEE will conduct a meeting on Thursday, April 9, 2015 at 5:30 p.m. in the Ward 6 Conference Room, 3202 E. 1<sup>st</sup> St., Tucson, Arizona.

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**AGENDA - REVISED\***

1. Call to Order / Roll Call – Kristin Ginter (5 minutes)
2. Call to the Audience
3. Approval of Legal Action Report of March 12, 2015 – Kristin Ginter (5 minutes)
4. Director's Reports – Andrew Quigley (10 minutes)
  - Plan Tucson
  - Senate Bill 1187
5. Chair's Report – Kristin Ginter (5 minutes)
6. Subcommittee Reports, Appointments, Meeting Dates, and Assignments (5 minutes)
  - Environmental/Engineering
  - Waste Diversion/Collections/Education
  - Finance
- \* 7. Financial Update\* – Andrew Quigley (5 minutes)
8. Capital Improvement Plan – Andrew Quigley (10 minutes)
9. Business Awards – Andrew Quigley (10 minutes)
10. Review Budget and Rates – Andrew Quigley (15 minutes)
11. Future Agenda Items for Next Meeting (May 14, 2015)
12. Call to the Audience
13. Adjournment

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\*Revised item

*If a quorum is not established within fifteen minutes of the posted meeting time, the meeting will be cancelled due to a lack of quorum.*

**Under state Open Meeting Law, no topics other than those noticed in the agenda may be discussed.**